

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
APRIL 22, 2014

The North Cass Water Resource District met on April 22, 2014, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Michael R. Buringrud, Chairman; Wes Ecker, Manager; Robert Thompson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brittany C. Moen, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Kurt Lysne, Engineer for the Board; and Brady Woodard, Moore Engineering, Inc.

Minutes

It was moved by Manager Ecker and seconded by Manager Thompson to approve the minutes of the March 25, 2014, meeting. Upon roll call vote, the motion carried unanimously.

Drain #55 Improvements

Kurt Lysne distributed a proposal, plans and cross-sections regarding Drain #55 Improvements in Section 22 of Bell Township for the Board's review. Mr. Lysne explained the channel was surveyed 2 years ago, but erosion has occurred on the drain. He recommended surveying the channel again and proposed options for repair of the erosion.

It was moved by Manager Ecker and seconded by Manager Thompson to authorize Moore Engineering, Inc. to survey Drain #55 in Section 22 of Bell Township to verify the depth of erosion and to proceed with the preliminary design for reconstruction. Upon roll call vote, the motion carried unanimously.

Mr. Lysne will research right-of-way needs for the project before the next meeting.

Hunter Dam – additional water storage potential

Mr. Lysne distributed a map showing the Hunter Dam. Mr. Lysne said the dam was built in 1960 for water supply for the City of Hunter, and additional water storage potential is minimal.

Drain inspections

It was moved by Manager Ecker and seconded by Manager Thompson to authorize Moore Engineering, Inc. to inspect the North Cass Water Resource District facilities. Upon roll call vote, the motion carried unanimously.

Drain #23 – culvert repair / replacement in Section 8 of Gardner Township

Mr. Lysne distributed a map showing Drain #23 in Section 8 of Gardner Township where a landowner reported a culvert is working improperly, backing up water on his property. Brady Woodard will inspect the culvert to assess possible repairs needed.

Manager Ecker asked about trees in Drain #23. Mr. Woodard said he will look for vegetation problems when inspecting North Cass Water Resource District facilities. He will also be working on weed control with Stan Wolf, Cass County Weed Control.

It was moved by Manager Thompson and seconded by Manager Ecker to replace the culvert on Drain #23 in Section 8 of Gardner Township, contingent upon inspection and recommendation by Moore Engineering, Inc. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Thompson and seconded by Manager Ecker to approve payment of Checks #3874 through #3882 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. Motion carried.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer